

These are the minutes of the Regular Session of the City of Adams, WI held on January 23, 2012 in the City Municipal Building.

Meeting was called to order by Mayor Baumgartner. On roll call were Alderpersons Jensen, Kierstyn, Manthey, Marti, Scott, Suhr, Mayor Baumgartner, Administrator Ellisor, Chief Hanson and Street Superintendent Mead. Attorney Pollex was excused.

The Pledge of Allegiance was recited.

Motion by Kierstyn, second by Jensen to approve the minutes of the January 9, 2012 meeting as printed. Roll call vote, all voted aye.

Petitions and Communications: None.

Report of Standing Committees:

Public Works Committee

During Petitions and Communications there was a discussion held regarding the truck traffic on Center Street.

South Business Park – EDA Project - Discussion was held regarding bidding for the EDA South Business Park Project. It was decided to rescind approval to complete the final plans and specifications. Bidding will resume in February/March.

Capital Projects – Alley Paving and Holtz St. - It was the consensus of the committee to approve MSA's proposal as presented.

Public Works Department Activity – Discussion was held regarding the upcoming predicted snowfall.

Recommendations were made to Purchase a Plow Truck/550 Dump Box Truck not to exceed \$16,000.

Fire District

Euclide and Thiesen are going to ask MSA for their opinion on the Fire District Agreement.

Chief's Report: The following are all calls for 2011:

7	Structure Fires
10	Vehicle Fires
9	Wildland Fires
10	Trash Fires
19	10-50's (Accidents)
30	Ambulance Assists
13	False Alarms
5	Hazardous Responses
7	Down Wires
3	Smoke Scares
113	Total

Looking for bids to replace or possibly repair truck 342, 1986 GMC – 56,000 miles.

Report of City Officers:

Mayor Baumgartner: Read the Thank You from Father McNamee from St. Joseph's Church. He thanked the City Public Works for cleaning up the block after snowfalls and it is much appreciated. There is an Adams County Municipalities meeting on January 25 at the Community Center. They will be discussing the economic plan and resources available to municipalities and ways to link web sites. On February 1, the City will be having a Main Street Revitalization meeting at 6:30 p.m. Letters have been sent to all property owners on Main Street.

Administrator Ellisor: Reported that the February 1 meeting is budgeted out of TIF 3 for planning and revitalization work for 2012. The presentation is to give an idea of what is involved. We will be advertising for bids the first part of February for the South Business Park.

Chief Hanson: He distributed the report for calls received up to January 7, 2012. The department will be scheduling another medication pick up on April 28 between 10:00a.m. to 2:00p.m. and will now take liquid medication. The Department, with Adams County Sheriffs Department has a booth set up at the High School for the Special Olympics Basketball tournament. A game between the law enforcement and the Special Olympians is scheduled at 8:30a.m. He will be attending the Chief's Conference in Wisconsin Dells next week.

New and Unfinished Business:

Administrator Ellisor stated that the agreement is for the alley work not to exceed \$11,000 and the services are outlined in the proposal and they have done well in coming under their proposals. It appears on the low side but a lot of the alleys do not require new engineering. The alley improvements will include paving of all alleys that are adjacent to curbed streets, which will be approximately 75% of the alleys. Depending on the bids returned hopefully favorably, we will do most if not all the alleys we plan to this year. **Motion by Scott, second by Suhr to approve the Professional Services Agreement for 2012 Alleyway Improvements with MSA Professional Services, Inc. not to exceed \$11,000. Roll call vote, all voted aye.**

Motion by Marti, second by Suhr to approve the Payment of Bills. Roll call vote, all voted aye.

Mayor Baumgartner stated Don Ranta resigned as citizen member for Public Works and the Planning Commission. She hopes to have the appointment(s) for the next Council meeting.

Administrator Ellisor stated that the Capitol Equipment Budget was distributed showing that is where the vehicle would be purchased out of. A simple adjustment will need to be made for the half-ton pick up truck in the amount of \$15,000 in the year of 2013 and Dave will be discussing it in detail tonight. He stated the adjustment that needs to be made is that it needs to be put into the 2012 year and the recommendation out of committee was not to exceed \$16,000. So that amount would need to be adjusted to the \$16,000 and also put into the 2012 budget and depending on the outcome that will be corrected accordingly. Street Superintendent Mead stated that originally they were thinking of replacing the half-ton pickup. They found the 550 dump bed and going with the flatbed style would be more practical. It is bigger than the one that we purchased last year with the sander and plow on it. This truck is a 2001 diesel with 167,000 miles. They were able to bring the truck here to try out for a couple days and able to pull the leaf vac with it. The original price was under \$15,000 but with Alderman Kierstyn's assistance we had a tire and a few items fixed on it and it was still under \$16,000. **Motion by Scott, second by Kierstyn to Authorize purchase of a 2001 550 flatbed truck, not to exceed \$16,000. Roll call vote, all voted aye.**

Motion by Suhr, second by Marti to Authorize Issuance of an Operators License to Sheere M. Pollitt, Debra L. Beck and Kenneth W. Beck. Also Issuance of Operators License to William S. Sipla Contingent Upon Successful Completion of the Responsible Beverage Servers Course Roll call vote, all voted aye.

Motion by Jensen, second by Kierstyn to adjourn. All voted aye.
Meeting adjourned at 6:23 P.M.

Respectfully Submitted,

Janet L. Winters, CMC, WCMC
Clerk/Treasurer

THE MINUTES ARE DRAFT AND SUBJECT TO COUNCIL APPROVAL